

Tennessee Housing Development Agency

Board of Directors

March 20, 2003
1:00 PM

AGENDA

Public Comment to the Board

Hayes, Myrick, Board Members

- | | | |
|------|---|-----------------|
| A. | Opening Comments and Introductions | Hayes |
| * B. | Approval of Minutes of January 16, 2003, Meeting | Hayes |
| C. | Staff Recognition | Myrick |
| D. | Review of Monthly Report | Myrick |
| E. | Committee Reports and Committee Matters | |
| | 1. Bond Finance Committee (3:00 pm, March 19) | Hayes |
| * a. | Authorization for Bond Issue 2003-2 | Miller |
| * b. | Reimbursement Resolution | Miller |
| * c. | Debt Management | Fellman |
| | 2. Policy and Programs Committee (10:00 am, March 20) | Sisson |
| * a. | Loan Origination and Loan Portfolio Performance | Fellman |
| * b. | Acquisition Limits for Shelby County | Shearon |
| * c. | Income Limits | Fellman/Shearon |
| * d. | In-House Servicing Pilot | Fellman |
| | e. Multi-Family Bond Program—Update on Applications | Yandell |
| F. | Other Matters/Information for the Board | |
| | 1. THDA Budget | Myrick |
| | 2. THDA Audit | Erickson |
| | 3. HUD Review of Section 8 Contract Administration | Myrick |
| | 4. State Legislation | Myrick |
| | 5. Federal Legislation | Myrick |
| | 6. NCSHA Legislative Conference--Update | Myrick |
| | 7. NCSHA Spring Workshop-Atlanta-May 3-6 | Myrick |
| | 8. 30 th Anniversary Events | |

* Indicates Board Action Required

? Indicates discussion which might result in Board Action